

Special Council Meeting

Tuesday, May 5th, 2020

Teleconference

APPROVED Meeting Minutes

Present:

Call-In: Kevin Mack, Anne Mack, Kirsten Johnsen, Naomi Mack, Noah Plonka

Absent:

Chair: Kirsten Johnsen

Guest:

Recorder: Naomi Mack

Quorum was present throughout the meeting

Council Meeting convened at 5 p.m.

Agenda adopted by consensus

Minutes suspended until able to catch up (in progress now)

STARTS CM00509

AGENDA

REGULAR BUSINESS

1) Request for decision

a) 1st reading of Island Timberland Land Purchase Borrowing Act

CM00509

MOVED: Noah Plonka

SECONDED: Anne Mack

THAT Toquaht Council Moved that the Island Timberland Land Purchase Borrowing Act be introduced to the Council for first reading.

YES: 5

NO: 0

Motion Carried

CM00510

MOVED: Kevin Mack

SECONDED: Anne Mack

THAT Toquaht Council resolve to waive the requirement for 24 hours between first and second reading regarding the Island Timberland Land Purchase Borrowing Act.

YES: 5

NO: 0

Motion Carried

CM00511

MOVED: Anne Mack

SECONDED: Kevin Mack

THAT Toquaht Council to adopt in principle the Island Timberland Land Purchase Borrowing Act 2020/21 and it be referred to the standing committee on finance for detailed consideration.

YES: 5

NO: 0

Motion Carried

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Adjourned: 5:15 p.m.

Minutes prepared by Naomi Mack

Chairperson

Kristen Johnson

Law Clerk

Kristen Johnson

Date

May 15, 2020